

**Emergency Preparedness Advisory Committee  
May 20, 2015  
Meeting Minutes**

**In Attendance:**

Ron Crandall  
Todd Hixson  
Alan Malan  
Mischelle Robinson

Mark Larson  
Jason Meservy  
Mark Preece

1. Approval of April 15, 2015 minutes: Chief Hixson asked for a motion to approve the April minutes. Motion was made by Mark Larson, seconded by Jason Meservy.
2. Current Budget – Todd Hixson asked for how the committee would like the remaining funds spent. It was decided to spend the money on a TNC (terminal node controller), CB supplies, Red Cross Instructor Course, and medical supplies for City Hall. Motion was made by Jason Meservy, seconded by Mark Larson. It was voted on with all yeas.
3. The Great Shake Out – Trailer was set up. Duane Hughes brought out a water truck, power generator. Police cars with the shark fin antennas could hear the trailer but the trailer could not hear the cars very well and they couldn't communicate car to car. Todd Hixson will work on that problem, but felt the test was successful. Jason Meservy said no one showed up from CERT, which was a little disappointing but not surprising. Ron Crandall would like to get a map of all the wells in West Bountiful. Mark Preece said most of those are private wells, the city knows where the city owned wells are. The city well is only working at half of what it used to and is dying and the city is currently looking for a new well, may not be on this side of the freeway.
4. Code Red – Todd Hixson would like to push forward. Jason Meservy said we will not have the right to send out, we will have to use Bountiful Dispatch.

**Round Table:**

Ron Crandall – One person has volunteered to be on the medical board. Jason Meservy sent two more names that have training, but they are still looking for a doctor. Brought examples of cards sent to all Woods Cross citizens by their city in case of disaster, Jason Meservy would like to look into getting in city newsletter. Mark Preece will get some pricing. He is currently looking for ideas to get people excited about CERT/Emergency Preparedness, found a megaphone or pillow boxes. Mark Preece suggested finding a sponsor. He will be able to order from FEMA again, so they will have lots of handouts at the Safety Fair. The Red Cross

would like to be involved in the Safety Fair, send info to Todd Hixson; he will get info to Officer Breeze.

Alan Malan – Had a radio exercise with area hospitals, found some issues but everything went well.

Mark Larson – He would still like to get American flag decals on the trailer, however not a priority. He reminded that we have not yet thanked the people who have helped on the trailer from outside our city. Mark Larson and Ron Crandall will send the contact information to Todd Hixson. He looked into the Alarm from Liberty Safe, doesn't sound like it will be something that will work. He is looking into other options.

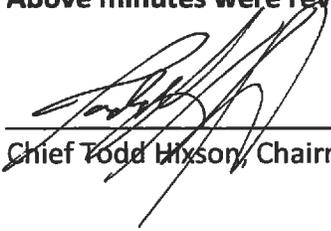
Jason Meservy – There is an Emergency Preparedness Convention this weekend at the Davis County Fairgrounds. For the radio programming, he now has the cable and programming but hasn't had the time to do it yet, still needs to get serial port. Still have the jack, rain hoods and mounts to do in the trailer, plans to work on it in a few weeks. He would like to have ID badges before the Safety Fair.

Todd Hixson – Contacted UTrain about Spontaneous Volunteer said they will try to make a second training work if the city authorizes it. If we can get 5 groups of 5 they will try to make a training work here.

**There being no further business, a motion was made to adjourn by Alan Malan and seconded by Mark Larson. The next meeting will be June 17, 2015 at 5:30pm.**

Above minutes were reviewed and APPROVED on

June 17, 2015

  
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Chief Todd Hixson, Chairman

  
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Mischelle Robinson, Secretary